

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CARBOLINE COMPANY**

File Number C 141576

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 3, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 DEC -3 PM 2:18
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Carboline Company
2. The name which it shall use in Idaho is: Carboline Company
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: January 2, 1980
5. The address of its principal office is: 350 Hanley Industrial Court, St. Louis, Missouri 63144
6. The address to which correspondence should be addressed, if different from item 5, is:
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: November 19, 2001

Signature: *P. Kelly Tompkins*

Typed Name: P. Kelly Tompkins

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
12/03/2001 05:00
CK: 132551 CT: 74104 BH: 432410
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C141576

CARBOLINE COMPANYList of Directors and Officers

NAME	OFFICE	ADDRESS
James A. Karman	Director and Chairman	2628 Pearl Road Medina, Ohio 44256
Frank C. Sullivan	Director	2628 Pearl Road Medina, Ohio 44256
David P. Reif	Director and President	One Park Avenue Maple Shade, New Jersey 08052
Michael S. Mertens	Senior Vice President - Operations	350 Hanley Industrial Court St. Louis, Missouri 63144
Mark E. McGonigle	Senior Vice President and Treasurer	One Park Avenue Maple Shade, New Jersey 08052
P. Kelly Tompkins	Secretary	2628 Pearl Road Medina, Ohio 44256
Ronald A. Rice	Assistant Secretary	2628 Pearl Road Medina, Ohio 44256

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARBOLINE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 2001.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1474592

010609703

DATE: 11-30-01